

**Serve Idaho Governor's Commission on Service and Volunteerism**

**Executive Board Meeting Commission Meeting Minutes**

**July 8, 2019**

**Attendance:** Colleen Schowalter, Char Kremer, Doug Brown, Jesse Maldonado, Kristi Keeler, Susan Potucek, and Renee Bade

Meeting convened via phone on Monday, July 8, 2019 at 2:00 p.m.

The meeting was called to order at 2:03 p.m. by Colleen Schowalter.

A motion was made by Doug Brown to approve the executive session meeting agenda. Char Kremer seconded. All in favor.

Jesse Maldonado moved to approve the January meeting minutes. Kristi Keeler seconded. All in favor.

April's meeting minutes were reviewed. A motion was made by Char Kremer to approve, Doug Brown seconded. All in favor.

The July 18<sup>th</sup> meeting agenda was reviewed. A motion was made to approve by Char Kremer. Jesse Maldonado, seconded. All in favor.

Standing committee updates were given. Program updates were given by Colleen Schowalter for Camille McCashland. Outreach updates were given by Susan Potucek. Faces of Volunteerism rally cry. Governance updates from Doug Brown. We need mentors for Kayeloni Scott and Katie Robb. Char Kremer agreed to mentor Kayeloni Scott. Events committee update was given by Char Kremer.

The Serve Idaho Operational Dashboard was reviewed.

Faces of Volunteerism campaign- each commissioner should submit one per quarter. Only 7 have been received so far this year.

Working on developing sustainable funding sources for Idaho's Brightest Stars. Outreach was provided to Wells Fargo, who has declined the opportunity to sponsor.

Majority of our goals and outputs are in progress.

Committee chair terms were discussed. Doug Brown's term will end in December. Cycle committee leads off no more than two at a time, so we are not having to replace four committee leads at a time.

We discussed the possibility of having vice chairs for outreach and governance committees.

Char Kremer pointed out that in July we usually look at commissioners whose terms will be ending soon to see if they are planning on continuing or ending their service at that time.

Motion to adjourn the meeting at 2:36 p.m. by Char Kremer. Kristi Keeler seconded. All in favor.

Meeting minutes respectfully submitted on 7/8/19 by Kristi Keeler, Commission Secretary.